

To
The Corporate Relations Department,
The Bombay Stock Exchange Ltd.,
Floor No. 25, P.J. Towers, Dalal Street,
Mumbai – 400 001.

August 31, 2021

Dear Sir,

**Sub: Outcome of Fourth Board Meeting for FY 2021-22 held on Tuesday, August 31, 2021
at Registered Office of the Company**

**Ref: Board Meeting Intimation dated August 18, 2021
Scrip Code - 521228**

In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular dated September 9, 2015, we hereby inform you that the Board of Directors at their meeting held today i.e., August 31, 2021, inter-alia, considered and approved the following:

- a) convening of 27th Annual General Meeting (AGM) of the Company on Thursday, September 30, 2021, at 10:00 AM through Video Conferencing (VC) or other Audio-Visual Means (OAVM) at the registered office at New No. 29, Old No. 12, II Floor, Mookathal Street, Purasawalkam, Chennai – 600007;
- b) the book closure dates (24/09/2021 to 30/09/2021), cut-off date & remote e-Voting period;
- c) final copy of Notice of the 27th Annual General Meeting;
- d) final draft of Annual Report, Board's Report, Corporate Governance Report and other attachments annexed to the Board's Report for the financial year ended March 31, 2021.

The meeting of the Board of Directors commenced at 02:00 PM and concluded at 02:45 PM.

Submitted for your information and records.

Thanking You.

Yours Faithfully,

For **TATIA GLOBAL VENTURE LIMITED**



(NIHARIKA GOYAL)

Company Secretary / Compliance Officer